

AMENDED AGENDA AS OF 2:45 P.M. 3/2/2009 CLOSED SESSION ITEM ADDED TO THE AGENDA

CITY OF WHITEWATER COMMON COUNCIL AGENDA

Common Council Meeting
Tuesday, March 3, 2009
6:30 p.m.

City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA

CA-A	Approval of Common Council Minutes of 2/3/2009 and 2/19/2009
CA-B	Approval of payment of invoices processed through February 26, 2009
CA-C	Acknowledgment of Receipt and Filing of: *CDA Minutes of January 26, 2009. *Police and Fire Commission Minutes of 11/19/2009 *Report of Manually-Produced Checks for March, 2009 *Police Department Consolidated Monthly Report for January, 2009 *Plan Commission Minutes of January 19, 2009 *Irvin L Young Library Board Minutes January 12, 2009.
CA-D	Expedited approval of the following items, per city staff recommendation: O-2

STAFF REPORTS:

City Manager	Report on WCMA Annual Conference.
Park & Recreation	Attendance at Rocky Mountain Revenue Management School; 2) Report on Freeze Fest event.

HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.

COMMON COUNCIL ANNOUNCEMENTS.

RESOLUTIONS: None

ORDINANCES – First Reading

O-1	Amending Chapter 1.24 entitled “City Limits”
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ORDINANCES – Second Reading

*O-2	Amending Chapter 5.20 to require those with Class B Alcohol Licenses to be open a minimum number of hours per year.
O-3	Amending Ch. 5.20 to Limit the Maximum Number of Alcohol Licenses in any Single Building.

CONSIDERATIONS:

C-1	Report and Possible Direction relating to Recycling Ordinance Enforcement.
C-2	Discussion and Possible Direction relating to Freeze on Hiring for Permanent Full and Part- Time Positions.
C-3	Action on Contract with Strand Associates for Whiton and Main Street Traffic Engineering.
C-4	Councilmember Requests for Future Agenda Items.
C-5	ADJOURN TO CLOSED SESSION pursuant to Chapter 19.85(1)(c) “(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Item to be Discussed: Extension of South Whitewater Multi-Use Trail and Discussions with Town of Whitewater.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

- **Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**